



Board of Trustees Meeting Agenda

October 24, 2016

Boston Collegiate Charter School

Lower School Campus, 215 Sydney St, Dorchester, MA 02125

Everyone is invited to have coffee at 7:45am.

Agenda Item	Time
• Introductions	8:00-8:05
• BCCS Board of Trustees & Related Entities: <ul style="list-style-type: none">○ FY 16 Audit Meeting	VOTE 8:05-8:35
• EXECUTIVE SESSION for BCCS Trustees & Related Entities: Real Estate	8:35-8:50
• Minutes from September Meeting	VOTE/8:50-9:00
• Action Items from September Meeting	9:00-9:05
• School Update <ul style="list-style-type: none">○ Review Dashboard○ Enrollment Policy Amendment (VOTE)○ Test Security Update○ Instructional Intervention Plans	VOTE/9:05-9:30
• Governance Committee <ul style="list-style-type: none">○ Review Pipeline○ Discuss Board Evaluation Outcome re: Committee Structure:<ul style="list-style-type: none">• Are we set up via committees to effectively govern the school?	9:30-9:45
• Development Committee <ul style="list-style-type: none">○ Campaign Update○ Annual Dinner Update	9:45-9:55
• Open Comment Period	9:50-10:00
• Reminders November 9 th , Annual Dinner at Black Falcon Terminal	

Our Board Retreat will be held on Saturday, December 10, 2016; Location TBD.

Our next Board Meeting will be held on Monday, February 6, 2017.

Reimagining What a School Can Be

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